CITY OF NORWALK THIRD TAXING DISTRICT SPECIAL MEETING JUNE 11, 2013

ATTENDANCE: Charlie Yost, Commissioner, David Brown, Commissioner

STAFF: James Smith, General Manager

OTHERS: Judi Virgulak and Marie Jablonski of Jumar Marketing

CALL TO ORDER

Mr. Yost, serving as temporary chairman, called the meeting to order at 6:00 p.m.

JUMAR MARKETING – DISCUSSION OF TAGLINE/LOGO CONCEPTS

The tagline and the selection of a logo were discussed and agreed upon. Unveiling will be at the 100th Anniversary Celebration, "Power on the Sound", on July 27th.

EXECUTIVE SESSION

- **Mr. Brown moved to enter into Executive Session at 6:40 P.M., to discuss a Personnel matter
- **Mr. Yost seconded
- **the motion passed unanimously

The Commissioners and Mr. Smith entered into Executive Session at 6:41 p.m. They returned to public session at 7:06 p.m. No action was taken.

ADJOURNMENT

** Mr. Brown moved to adjourn

**Mr. Yost seconded

District Commissioners

Paul G. Kokias 203-854-6678 Commissioner James Smith 203-866-9271 General Manager David L. Brown 203-866-8099 203-866-9271 Commissioner Ron Scofield Assistant Charles L. Yost 203-853-0837 Commissioner General Manager

**The motion passed unanimously

The meeting adjourned at 7:07 p.m

Respectfully submitted,

Ronald Scofield District Clerk